

CONSENT AGENDA

**TUESDAY, MAY 17, 2005 – 5:30 P.M.
TUCSON CONVENTION CENTER
260 SOUTH CHURCH AVENUE, TUCSON, ARIZONA
GRAHAM/GREENLEE MEETING ROOMS**

6. CONSENT AGENDA ITEMS A THROUGH E

A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED NEAR SANDARIO ROAD AND SNYDER HILL ROAD FOR THE SOUTHERN AVRA VALLEY STORAGE AND RECOVERY PROJECT

1. Report from City Manager MAY17-05-255 OUTSIDE CITY
2. Resolution No. 20075 relating to real property; authorizing the City Manager to acquire by negotiation certain real property located north of Snyder Hill Road and east of Sandario Road to consolidate City ownership of land located within the Southern Avra Valley Storage and Recovery Project (SAVSARP); and declaring an emergency.

B. REAL PROPERTY: AUTHORIZATION TO ACQUIRE THE NORTHEAST CORNER OF SIXTH AVENUE AND PENNINGTON STREET FOR THE EXPANSION OF THE RONSTADT TRANSIT CENTER

1. Report from City Manager MAY17-05-251 WARD 6
2. Resolution No. 20076 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at the northeast corner of Sixth Avenue and Pennington Street to allow expansion of the Ronstadt Transit Center; and declaring an emergency.

C. GRANT AGREEMENT: WITH THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT FOR THE 2004 STATE HOMELAND SECURITY GRANT PROGRAM AND THE 2004 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

1. Report from City Manager MAY17-05-257 CITY-WIDE
2. Resolution No. 20077 relating to police; approving and authorizing the execution of a Grant Agreement between the City of Tucson and the State of Arizona, Division of Emergency Management (ADEM) Office for Domestic Preparedness (ODP) for the 2004 State Homeland Security Grant Program (SHSGP) and the 2004 Law Enforcement Terrorism Prevention Program (LETPP); and declaring an emergency.

D. AGREEMENTS: WITH VARIOUS COMMUNICATIONS COMPANIES FOR THE FOURTH AVENUE UNDERPASS UTILITY RELOCATION

1. Report from City Manager MAY17-05-256 WARDS 1, 5, AND 6
2. Resolution No. 20078 relating to transportation; authorizing and approving the execution of Utility Relocation Agreements between the City of Tucson and Level 3 Communications LLC, WilTel Communications LLC, MCI Worldcom Network Services Inc., and Qwest Communications Corporation for reimbursement of costs for relocation of fiber optics facilities located within the Union Pacific Railroad right-of-way required for the Fourth Avenue Underpass Project; and declaring an emergency.

E. APPROVAL OF MINUTES

1. Report from City Manager MAY17-05-258 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 19, 2005.